## CITY COUNCIL AGENDA ITEM COVER MEMO

	Agenda Item Number		
Meeting Type: <u>Regular</u>	Meeting Date: 3/8/2012		
Action Requested By: <u>General Services</u>	Agenda Item Type <u>Resolution</u>		
Subject Matter: Donation of 1993 GMC Flatbed Truck to Early	Works		
Exact Wording for the Agenda: Resolution to declare certain equipment as s	urplus and to be donated.		
Note: If amendment, please state title and Item to be considered for: Action Un	animous Consent Required: No		
Briefly state why the action is required; why provide, allow and accomplish and; any other information the			
Resolution to declare certain equipment as s Constitution Village/Historic Huntsville Depot	urplus and to be donated to the Alabama		
Associated Cost: 0.00	Budgeted Item: No		
MAYOR RECOMMENDS OR CONCURS: Yes			
Department Head:	Date; 2/28/2012		

## RESOLUTION NO. 12-\_\_\_

BE IT RESOLVED by the City Council of the City of Huntsville, Alabama that the following described property is hereby declared surplus and no longer necessary for public or municipal purpose:

1993 GMC Flatbed Truck VIN# KXKF306473

BE IT FURTHER RESOLVED that the Mayor of the City of Huntsville, for and as act of the City of Huntsville, is hereby authorized, requested and directed to convey said equipment to Alabama Constitution Village\Historic Huntsville Depot Board. The donation of this vehicle to the Alabama Constitution Village\Historic Huntsville Depot Board will continue to build good relations and help them to educate the public.

ADOPTED	this t	:he	day of _		_, 2012.
					<u>.</u>
				City Cound ntsville,	
APPROVEI	O this	the	_ day of .	<u> </u>	_, 2012.
		<del>-</del>	the City le, Alaba	of Hunts	ville

## **City of Huntsville Fixed Asset Disposal Order**

Disposal I		3/8/2012			Equipment #:	020768			
Departme	nt #:	<u>7400</u>	Dept. Name:	General Services	Loca	tion Code: <u>7410</u>			
Turn In:		⊠ Keys		N/A (no gas card) 🛭 🗵	☑ MU Tag # <u>13845</u> m∪ any this form)				
METHOD OF DISPOSAL:									
□ <sub>.</sub> <b>A</b>	Sold a	at auction.	A copy of the Resol	ution from the City Cou	incil must accompany the dis	sposal order.			
□ S	Sold to another agency. A copy of the Resolution from the City Council <u>must</u> accompany the disposal order.								
□ D	D Destroyed (nothing left to sell). A memo from the department head <u>must</u> accompany the disposal order.								
□ L	Completized for parts. A record from Facilities Floot and F.C. Donardsont had departing on two of								
⊠ G	Given or donated to another agency or group. A copy of the Resolution from the City Council <u>must</u> accompany the disposal order.								
□ C	Credit for equipment traded in on purchase of new item. A copy of the approved Bid or Resolution showing the trade-in value <u>must</u> accompany the disposal order.								
For use by	v Fixe	d Asset Ac	countant only:			·			
	- Equip		ms deleted from ac	tive inventory by the Fix	red Assets Accountant becau	ise it falls under the			
This vehicle would cost more to repair it than it is worth. General Services Does not utilize this vehicle enough to justify it.									
				5					
Dept. Approval:  Authorized Signature									
Reason fo	r Dispo	osal:	For Facilities Mai	nagement or Fleet Ma	nagement Use ONLY				
Remarks:									
Accepted Approved					Or				
					Entered into VM	S Date			
					Entered into Fixe	ed Assets Date			

Print and distribute copies to the following Departments Clerk-Treasurer (original with signatures)

Facilities or Fleet Mgmt.

Originating Department